

**TOWN OF FLORENCE
FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING**

AGENDA

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING AND TO THE GENERAL PUBLIC THAT THE FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON FRIDAY, DECEMBER 11, 2015 AT 9:00 A.M. IN THE ADMINISTRATIVE CONFERENCE ROOM, FLORENCE TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

- 1. Call to Order**
- 2. Roll Call:** Lisa Garcia – President; Scott Barber – Secretary;
 David Strayer – Treasurer; Taylor Schnieder – Member;
 Stephen Johnson - Member
- 3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 18, 2014 Board meeting minutes.**
- 4. Appointment of Board for 2016.**
- 5. DISCUSSION/APPROVAL/DISPROVAL of the Finance Report.**
- 6. Call to the Public**
- 7. Call to the Board**
- 8. Adjournment**

POSTED THE 9th DAY OF DECEMBER, 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATIONS.**